



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

April 11, 2002
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

- A. Proclamation declaring April as Fair Housing Month in the City of Longview - Paul Boorman, Director of Community Services.
- B. Proclamation declaring April 14 - 20, 2002 as National Public Safety Telecommunications Week - Sally Rees, Public Safety Communications Manager.
- C. Proclamation designating April 2002 as Sexual Assault Awareness Month - Mayor Earl Roberts.

V. CONSENT AGENDA -

- A. Consider a Resolution awarding a contract to Longview Bridge & Road, Inc., in the amount of \$1,478,874.00 for construction of the Existing Identified Drainage Projects-Phase 2 - Gary Shaw, Interim Director of Public Works.
- B. Consider a Resolution accepting the withdrawal of Jones Construction's bid for the annual contract for building demolition services, accepting the bid of ICE Contractors for same, setting a not-to-exceed contract price for said bid, authorizing the acceptance of the next lowest bid in case ICE Contractors is unable to meet bid requirements, and authorizing the execution of any necessary paperwork - Sid Foster, Purchasing Manager.
- C. Consider a Resolution awarding a contract to Underground, Inc. of Pearland, Texas for the purchase of a High Pressure Hydraulic Sewer Cleaner - Sid Foster, Purchasing Manager.

V. CONSENT AGENDA -(Continued)

- D. Consider a Resolution awarding a contract for Schedule 1 of the 2002 Wastewater Treatment Plant Improvements to McKinney & Moore, Inc., in the amount of \$85,000.00 and also awarding a contract for Schedule 2 of the 2002 Wastewater Treatment Plant Improvements to Haltom Construction Co, for \$92,352.50 - Keith Bonds, Director of Water Utilities.
- E. Consider a Resolution awarding a contract to Wicker Construction, Inc., in the amount of \$848,080.20 for construction of the Spring Hill Road and North Loop 281 Water Line Extension Project - Keith Bonds, Director of Water Utilities.
- F. Consider approval of the following Minutes: Lois McCaleb, City Secretary -
February 14, 2002
February 28, 2002
March 21, 2002

VI. ZONING - Ed Rohner, Director of Development.

#Z02-4 That PD-89-3 (Planned Development-Office) be amended and that a 1.05 acre portion of Tract 40, Section 3 of the A. Jordan Survey, located at 1750 North Eastman Road, be rezoned from Planned Development-Office to MF-3 (Multi-Family Residential). The applicant is Larry Wornat. The purpose of this request is to allow the subject tract to be used for MF-3 (Multi-Family Residential) development of the Waterford Park Apartments at 1600 North Eastman Road.

THIS ITEM REQUIRES A PUBLIC HEARING.

#PD02-1 That Lots 1-11, Block 1 of the Heritage Point Subdivision, located at 3700 through 3709 and 3711 Cabec Drive be rezoned from SF-4 (Single-Family Residential) to Planned Development Single Family Detached. The applicant is LWWD Inc. The purpose of this request is to allow for Single-Family Detached setbacks established on the site plan.

THIS ITEM REQUIRES A PUBLIC HEARING.

#RP02-2 Preliminary Replat of Walnut Hill Professional Center, located on the northeast corner of Fourth Street and Walnut Hill Drive. The developer is Longview Surgical Services. The purpose of this request is to replat Lot 2 into two lots 2A & 2B for future ownership transfer.

THIS ITEM REQUIRES A PUBLIC HEARING.

#P02-10 Final Plat Amendment of Heritage Point Subdivision, located at Cabec Drive and Heritage Boulevard. The developers are LWWD Inc. The purpose of this request is to allow setbacks established on the site plan and the dedication of a utility lift station site to the public.

VI. ZONING - (Continued)

#P02-11 Preliminary Plat of Hendrix Court, located on the northeast corner of Gilmer Road and Alice Drive. The developer is Ronald Boorman. The purpose of this request is to subdivide 1.62 acres into 6 lots.

#P02-12 Preliminary Plat of Clairmont Addition, located at Fourth Street and Clinic Drive. The developer is Summit Care of East Texas. The purpose of this request is to subdivide 13.615 acres into 2 lots.

Also requested is a variance from VII.A.12.B. of the Subdivision Ordinance to extend Clinic Drive more than 500 feet in length.

Also requested is a variance from Section VII.F.1 of the Subdivision Ordinance to not improve the existing channel. Dedication of the Future 100-year flood plain is being provided.

VII. ACTION ITEMS -

- A. Consider a Resolution awarding the sale of City Property at 313 W. Tyler Street - Paul Boorman, Director of Community Services.
- B. Consider a Resolution with a request from James Brown to remove outstanding City liens on Lots 1 and 2, New City Block 664, located at 2311 Martin Luther King Blvd. in accordance with provisions of the South Longview Improvement Program (SLIP) - Ed Rohner, Director of Development.
- C. Consider a Resolution to purchase the City of Longview's Group Health Third Party Claims Administration (TPA), Utilization Review and Large Case Management, Preferred Provider Network, and Continuation of Coverage and HIPAA Administration - Mark Boddie, Risk Manager.
- D. Consider a Resolution determining a public necessity to acquire certain property in the D. Ferguson Survey, A-71, Longview, Gregg County, Texas, being an approximate 0.069 acre tract and authorizing the acquisition of said property by eminent domain or otherwise - Ed Rohner, Director of Development.
- E. Consider a Resolution determining a public necessity to acquire certain property in the D. Ferguson Survey, A-71, Longview, Gregg County, Texas, being an approximate 0.040 acre tract and authorizing the acquisition of said property by eminent domain or otherwise - Ed Rohner, Director of Development.

VIII. CITIZEN COMMENT -

IX. CITY COUNCIL ITEMS -

X. CITY MANAGER ITEMS -

XI. EXECUTIVE SESSION -

Deliberations regarding real property---Under TEXAS GOVERNMENT CODE Section 551.072 and Consultation with the City's Attorney(s)-Under TEXAS GOVERNMENT CODE Section 551.071.

Deliberate the purchase and value of real property interests for drainage improvements in the Bob Williams East Addition in the 700 block of Beaumont Street and the East Pines Addition in the 900 block of Beaumont Street located in the City of Longview, Gregg County, Texas, which acquisition is for a public purpose. Receive legal advise from the City's attorney(s) concerning legal issues regarding the acquisition of such real property interests.

City Council may reconvene in public session for action on the above item discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.